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Board President

Matt Kelly
Board Vice President

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Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **March 8, 2006 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, March 13 at 6:00 p.m. and Wednesday, March 15 at 9:00 a.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

1. RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

David Massengale vs Sacramento Metropolitan Fire District
WCAB SAC 0341908

RECONVENE TO OPEN SESSION

2. CLOSED SESSION REPORT



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REGULAR BOARD MEETING AGENDA

MARCH 8, 2006

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

	<u>Page No.</u>
1. Board Meeting Action Summary—February 22, 2006	4
2. Resolution #04-06—Commendation—Gayle E. Ferguson	14
3. Resolution #05-06—Commendation—William V. Brown, Jr.	15
4. Resolution #06-06—Commendation—James B. Cauley	16
5. Resolution #07-06—Commendation—Glen W. McDonald	17
6. Resolution #08-06—Commendation—Jeffrey M. Ortiz	18
7. Resolution #09-06—Commendation—Rennie W. James	19
8. Resolution #10-06—Commendation—Don G. Price	20
9. Resolution #11-06—Commendation—Glenn A. Fluke	21
10. Resolution #12-06—Commendation—Donald A. Wiberg	22
11. Resolution #13-06—Commendation—Gary W. Klopfenstein	23
12. Resolution #14-06—Commendation—Bruce E. Kiser	24
13. Resolution #15-06—Commendation—John H. Meixner	25
14. Resolution #16-06—Commendation—James L. Panora	26
15. Resolution #17-06—Commendation—Penny L. Pelkey	27
16. Resolution #18-06—Commendation—Runi Summers	28
17. Resolution #19-06—Commendation—Stephen G. Verseman	29
18. Resolution #20-06—Commendation—Dennis W. Gramith	30
19. Resolution #21-06—Commendation—Charles Hartley	31
20. Resolution #22-06—Commendation—Robert D. Rogers	32
21. Resolution #23-06—Commendation—Grant L. Lynes	33
22. Resolution #24-06—Commendation—James R. Woodward	34

PROPOSED: Motion to approve Consent Agenda

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Proposed Increase in Parcel Assessment for Mission Oaks Park District—(Appel)	35
PROPOSED: Receive Presentation/Cast Ballot Vote in Favor or Opposed	
2. Truck Purchase Options—(Ritter)	38
PROPOSED: Receive Presentation/Approve Staff Recommendation	

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Sacramento Metropolitan Fire District Self-Assessment and Accreditation—(Haverty)	46
PROPOSED: Receive Presentation	
2. Planning Collaboration with Cordova Recreation and Park District—(Haverty)	50
PROPOSED: Receive Presentation	



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REGULAR BOARD MEETING AGENDA

MARCH 8, 2006

	<u>Page No.</u>
PRESIDENT'S REPORT—(Engellenner)	*
FIRE CHIEF'S REPORT—(Mette)	*
GENERAL COUNSEL'S REPORT—(Margarita)	*
COMMITTEE AND DELEGATE REPORTS	
All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.	
1. Executive Committee—(Engellenner) Next Meeting: TBD	*
2. Communications Center JPA—(Valley) Next Meeting: March 28, 2006 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Goold) Next Meeting: TBD	*
4. Finance Committee—(Kelly) Next Meeting: March 8, 2006 – 5:00 PM	*
5. Policy Committee—(Lawson) Next Meeting: March 22, 2006 – 5:00 PM	*

INFORMATIONAL ITEMS:

Correspondence

1. California Special Districts Association Membership Update PROPOSED: Receive and File	53
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BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING(S):

Date: March 22, 2006

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on March 3, 2006, by:

Charlotte Tilson, Clerk of the Board

* No Attachment